#### KING COUNTY SOLID WASTE ADVISORY COMMITTEE

# June 16, 2006

# Comprehensive Solid Waste Management Plan Approved Meeting Notes

Members in Attendance	Others in Attendance
Carolyn Armanini	Gemma Alexander
Bill Beck	David Baker
Joe Casalini	Teri Barclay
Don Freas	Denise Chanez
Jerry Hardebeck	Tim Croll
Joan McGilton	Jeff Gaisford
Max Pope	Theresa Jennings
Carolyn Prentice	Scott Johnson
Ray Schlienz	Sharon Hlavka
Relaena Sindelar	Kevin Kiernan
Judy Stenberg	Theresa Koppang
	Anna Lewis
	Josh Marx
	Suellen Mele
	Merri Ann Osborne
	Brian Pahlow
	George Sidles
	Helen Spiegelman
	Diane Yates
	Bill Ziegler

#### **Action Items**

Lines10-12: Authorization for the division to forward David Baker's nomination to County Executive.

### Call to Order and Introductions

- 2 Chair Carolyn Armanini called the meeting to order at 9:40 am.
- 3 Everyone in attendance introduced themselves.

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## Nomination of David Baker

- 6 Chair Armanini said that she and Vice Chair Jerry Hardebeck interviewed David Baker
- 7 after last month's SWAC meeting for the second local elected official position on
- 8 SWAC. They are thrilled that he is interested in the position.

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- 10 Armanini moved that SWAC authorize the division to forward David Baker's
- 11 nomination to the County Executive.

12 The motion passed unanimously. 13 **Adjournment** 14 The meeting was adjourned at 9:45 15 16 Comp Plan Kickoff 17 18 Solid Waste Division Director Theresa Jennings said the Comprehensive Plan is required 19 by state law to be updated every five years. County code calls for updates every three years. RCW 70.95 gives SWAC a role in the Comp Plan update. The update process 20 will be similar to the process used to develop the Waste Export System Plan. Last 21 Friday, the cities had a kickoff meeting and viewed the same presentation that SWAC 22 23 will see today. In addition, SWAC will hear from two guest speakers. 24 25 Armanini commented that this Comp Plan update will be different from previous updates because the cities are much more engaged. 26 27 The division gave a presentation on the Comp Plan process, available at: 28 29 http://www.metrokc.gov/extranet/dnrp/swd/SWACKickoff.ppt 30 31 Helen Spiegelman from the Product Policy Institute in Vancouver, B.C. presented on product stewardship approaches to waste management. That presentation is available at: 32 33 http://www.metrokc.gov/extranet/dnrp/swd/HelenSWAC june 2006.ppt 34 35 Tim Croll, Seattle Public Utilities Director, presented the City of Seattle's waste 36 reduction programs. Handouts from that presentation are attached below. Appendix D of the document that can be found at the following link was also used in the presentation: 37 http://www.seattle.gov/util/stellent/groups/public/@spu/@usm/documents/webcontent/cos\_0041 38 39 32.pdf 40 Submitted by: 41 Gemma Alexander, SWD Staff 42